

BRIAN SANDOVAL
Governor

STATE OF NEVADA



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MEMBERS

Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Stephen P. Quinn
Guy M. Wells

**STATE CONTRACTORS BOARD
MINUTES OF THE MEETING
August 27, 2015**

1. CALL TO ORDER:

- a. Chairman Jan Leggett called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, August 27, 2015, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Jim Alexander
Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Dan Hammack, Chief of Enforcement
Ms. Deborah Lumbert, Fiscal Service Manager
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

• **APPROVAL OF AGENDA:**

It was moved and seconded to accept the agenda. MOTION CARRIED.

• **UNFINISHED BUSINESS:**

There was no unfinished business.

- **FUTURE AGENDAS:**

Ms. Grein noted that Board training with Dale Atkinson of FARB has been scheduled for December 10, 2015.

2. PUBLIC COMMENT:

Ms. Grein welcomed Sue Ashton who has returned as an employee of the Board's customer service division.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of July 23, 2015. MOTION CARRIED.

4. EXECUTIVE SESSION

- Executive Officer's Report.

Ms. Grein reported on the Annual Contractor Training Day and noted that she attended a meeting with the Ferraro Group to discuss public relations initiatives. Ms. Grein also noted that she has been working with UNLV to discuss the Board's customer service survey development and implementation strategy.

- Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of July 2015.

- Legal Report

Mr. Brown reported on pending legal matters.

It was moved and seconded to accept the Legal Report. MOTION CARRIED.

- Review and Approval of Audited Financial Reports for the Fiscal Year Ending June 30, 2015:

Ryan Weber of J.A. Solari and Partners provided an overview of the audited financial reports.

It was moved and seconded to accept the audited financial reports for year ending June 30, 2015 as presented. MOTION CARRIED.

- Adoption of Proposed Regulation R009-15 Establishing a Classification for Commercial Remodeling.

Ms. Mathias provided the Board with an overview of Regulation R009-15.

It was moved and seconded to adopt the proposed changes to NAC 624.170 identified as LCB file No. R009-15. MOTION CARRIED.

- Subcommittee Reports

There were no Subcommittee Reports.

5. APPROVAL OF CONSENT AGENDA:

- Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 481)

Mr. Kevin Burke made the following disclosures:

- Item #198-200 (Herrick & Osherron, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.

- Item #252-253 (M&H Enterprises) - Disclosed a personal relationship with the applicant, and the applicant is a competitor for Burke.
- Item #269 (Martin Harris Construction, Inc.) - Disclosed a personal relationship with the applicant, and the applicant is a competitor for Burke.
- Item #274 (McCarthy Building Companies, Inc.) - Disclosed that he sits on the AGC Board with Raymond Sedey, Jr.
- Item #302 (OS Construction Services, Inc.) - Disclosed a personal relationship with the applicant and that Chris Denning was formerly employed by the Board.

Ms. Margaret Cavin made the following disclosures:

- Item #283 (Moody & Weiske) - Disclosed a past business relationship with the applicant.
- Item #348-349 (Q & D Construction, Inc.) - Disclosed a past business relationship with the applicant.
- Item #379 (S M C Construction Company) - Disclosed a past business relationship with the applicant.
- Item #472 (Westenaire Mechanical Services, Inc.) - Disclosed a personal relationship with the applicant.

Mr. Jan Leggett made the following disclosures.

- Item #248 (Lenner Homes) - Disclosed and abstained based on a current business relationship.
- Item #283 (Moody & Weiske Contractors) - Disclosed that he sit on the AGC Board with the applicant.
- Item #310-311 (Par Electrical Contractors, Inc.) - Disclosed a past business relationship with the applicant.
- Item #348-349 (Q & D Construction, Inc.) - Disclosed and abstained based on a current business relationship with the applicant.

Mr. Stephen Quinn made the following disclosure:

- Item #410 (Stewart and Sundell Concrete, Inc.) - Disclosed a past business relationship with the applicant.

Mr. Joe Hernandez made the following disclosure:

- Item #284-285 (Muller Construction) - Disclosed a past business relationship with the applicant.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING (Continued from June 25, 2015):

BUILD CRAFTERS LLC

Justin William Niles, Manager/Proposed Qualified Individual

Lisa Renee Niles, Manager

Justin and Lisa Niles were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received August 12, 2015.

It was moved and seconded to approve licensure classifications C-1d (Plumbing) and C1-h (Water Heaters) with a \$10,000.00 monetary limit and \$2,000.00 bond, personal indemnifications from Mr. Gross and Mr. Low, with a one (1) year business review contingent on current receipts of a CPA prepared compiled financial statement with full disclosures from both indemnitores and Respondent within 30 days.

7. NEW APPLICATION DENIAL HEARING:

TAJO ONE INC

Nikki Maureen Steinborn, President

Andrew Francis Steinborn, Secretary/Treasurer/Proposed Qualified Individual

Andrew Steinborn was present for the hearing. Nikki Steinborn was not present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received July 9, 2015.

It was moved and seconded to approve licensure classification C-3 (Carpentry) with a \$45,000.00 monetary limit and a \$5,000.00 bond, contingent on staff's verification that the financial statement supports the license limit and the submittal of loan determination establishing original loan amount and proof of payment toward the debt and execution of a payment plan. MOTION CARRIED.

8. NEW APPLICATION DENIAL HEARING:

KELLY BROTHERS PAINTING INC

Kevin Charles Kelly, President

Erin Lynn Kelly, Treasurer

Deborah Kaye Kelly, Secretary

William Robert Kelly, Vice President/Proposed CMS Qualified Individual

Jason Karl Schultz, Proposed Trade Qualified Individual (B-2)

Mark Gordon Dickson, Proposed Trade Qualified Individual (C-2g)

Erin Kelly, William Kelly, and Mark Dickson were present for the hearing. Kevin Kelly, Deborah Kelly, and Jason Kelly were not present.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer received August 10, 2015.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

9. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at 10:20 p.m.

Respectfully Submitted,


Crystal Caywood, Recording Secretary

APPROVED:


Margi A. Grein, Executive Officer


Jan Leggett, Chairman